MEETINGS TO DATE 34 NO. OF REGULARS 21 NO. OF SPECIALS 13

LANCASTER, NEW YORK NOVEMBER 5, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5th day of November 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

BRUCE SHEARER, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY ROBERT L. LANEY, BUILDING INSPECTOR THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:05 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed 1991 Special Districts Budget of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

None None

OPPONENTS

COMMENTS QUESTIONS

None None

ON MOTION BY COUNCILMAN MILLER AND SECONDED BY COUNCILMAN CZAPLA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:10 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed 1991 Preliminary Budget of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

OPPONENTS

None

None

COMMENTS

QUESTIONS

None

None

ON MOTION BY COUNCILMAN MILLER AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on October 15, 1990 and the Joint Meeting of the Town Board and the Planning Board held on October 16, 1990, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 6, 1990

File: R.MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

RESOLVED, that the accounting firm of Fox and Company of Tonawanda, New York, be and hereby is engaged to provide auditing services to the Town of Lancaster regarding the Town's December 31, 1990 general purpose financial statements, and for providing assistance in preparation of the Schedule of Federal Financial Assistance Program expenditures and combining individual fund statements for all funds comprising the special revenue fund type, in accordance with said firm's letter of October 2, 1990 on file in the Town Clerk's Office, to be paid as billed by Fox & Company, based on said firm's usual and applicable rates for the services set forth in said letter and to be paid from appropriations in the 1991 Budget, and

BE IT FURTHER

RESOLVED, that Fox and Company be and are hereby authorized to begin their audit in late 1990, however, payment for services rendered will not be made until the 1991 Budget year from the appropriate 1991 Budget appropriation, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to counter-sign said engagement letter of Fox and Company.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.ACCT.PROP

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permits within Southpoint Subdivision, Phase II within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Southpoint Subdivison, Phase II, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 200 - Water Line

P.I.P. No. 224 - Pavement and Curbs

P.I.P. No. 195 - Storm Sewer

conditioned, however, upon the following:

- Receipt and approval by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
- Receipt and approval by the Town Clerk of maintenance bonds for each of the improvements accepted herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.P.I.P. (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau Town of
Lancaster, by letter dated October 24, 1990, has requested permission to have
Mary Jo Stock, Youth Counselor, attend a one-day conference on Volunteer
Leadership and Management on Thursday, November 8, 1990 at the Best Western
Inn, at Lockport, New York.

NOW, THEREFORE, BE IT

RESOLVED, that MARY JO STOCK, a Youth Counselor with the Youth
Bureau of the Town of Lancaster, be and is hereby authorized to attend a oneday conference on Volunteer Leadership and Management on Thursday, November 8,
1990 at the Best Western Inn, at Lockport, New York with expense reimbursement
authorized for all ordinary expenses in an amount not to exceed 35.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.SEM.MTGS (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letters dated October 21, 1990 and October 24, 1990 has requested the confirmation of four new members to the membership of said corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions be made to the membership of the Lancaster Volunteer Ambulance Corps:

ADDITIONS

Robert Kerl 23 Oxford Avenue Lancaster, New York 14086

Lisa Marie Zimmer 53 School Street Lancaster, New York 14086 Jeffrey J. Geitter 74 Caswell Street Lancaster, New York 14086

Timothy M. Taylor 299 Wrexham Tonawanda, New York 14150

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau Town of Lancaster, by letter dated October 24, 1990, has requested permission to attend the Association of New York State Youth Bureau Board of Directors and Committee meetings on December 6th and 7th, 1990, in New York City.

NOW, THEREYORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth
Bureau of the Town of Lancaster, be and is hereby authorized to attend the
Association of New York State Youth Bureau Board of Directors and Committee
meetings on December 6th and 7th, 1990, in New York City with expense
reimbursement authorized for all ordinary expenses in an amount not to exceed
500.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.SEM.MTGS (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT;

WHEREAS, the term of office of ARTHUR A HERDZIK, a member of the Assessment Review Board of the Town of Lancaster, expired on September 30, 1990, and

WHEREAS, the Town Board is desirous of re-appointing ARTHUR A. HERDZIK, to a renewal term on this Board,

NOW, THEREFORE, BE IT

RESOLVED, that ARTHUR A. HERDZIK, 69 Church Street, Lancaster, New York 14086, be and is hereby appointed a member of the Town of Lancaster Assessment Review Board for the term October 1, 1990 to September 30, 1995.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.BD.MEMBERS (P7)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, definite plans, specifications and contract documents have been prepared by Donald Gallo, Consulting Engineer, the Engineer retained by the Town Board of the Town of Lancaster for Constructin of Phase 2-A of WALDEN POND PARK located at Ransom Road and Walden Avenue in the Town of Lancaster, and

WHEREAS, such plans and specifications and contract documents have been examined by the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents for the construction of Phase 2-A of Walden Pond Park be and hereby are approved and adopted, and

BE IT FURTHER

RESOLVED, that sealed proposals will be received, publicly opened, read aloud and considered by the Supervisor of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 27th day of November, 1990, at 10:30 o'clock A.M., Local Time, for furnishing all materials, labor and equipment necessary for the construction of Phase 2-A of Walden Pond Park, located at Ransom Road and Walden Avenue, Lancaster, New York, and that Notice of advertisement for bids shall be published by the Town Clerk of the Town of Lancaster in the Lancaster Bee, the official newspaper and a newspaper of general circulation in the Town of Lancaster, no later than November 8, 1990, and posted according to Law, said Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

LEGAL NOTICE

TOWN OF LANCASTER ERIE COUNTY, NEW YORK

WALDEN POND PARK, PHASE 2A-CONTRACT NO. 4

NOTICE TO BIDDERS

Sealed Bids for Walden Pond Park, Phase 2A (Contract 4G, General; Contract 4P, Plumbing; Contract 4E, Electrical) located at Walden Avenue and Ransom Road in the Town of Lancaster, Erie County, New York, for the Town of Lancaster will be received from bidders by the Town Clerk at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on the 27th day of November, 1990, at which time they will be publicly opened and read aloud. The Project consists of roadway and parking, athletic fields, restroom building, and related work.

Contract Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, NY 14086 and at the offices of the ENGINEER at the address listed below between the hours of 9:00 A.M. and 4:30 P.M. from November 8, 1990 to November 27, 1990 except Saturdays, Sundays, and Holidays.

Copies may be obtained from the office of the ENGINEER upon deposit of \$100.00 for each set. The ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the document fee plus a non-refundable mailing and handling charge of Ten Dollars (\$10.00) per set. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addenda, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non bidders will be refunded one-half of the deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for the return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$100.00 deposit shall be in the form of two (2) \$50.00 checks made payable to the ENGINEER.

The attention of the Bidders is called particularly to the requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the Instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 percent (100%) of the Contract award.

For the purpose of the deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.

Bid Forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the Bid.

Each proposal must be accompanied by the deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a contract for the work, and that he will execute within fifteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract.

All deposits, except that of the successful bidder, will be returned.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, to delete bid sections or items, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by CONTRACTOR which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER, N. Y.

Robert Thill, Town Clerk

Consulting Engineer:
Donald Gallo, Consulting Engineer
260 Elmwood Avenue
Buffalo, New York 14222
(716) 883-1234

November 5, 1990

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated October 22, 1990, has requested the deletion of certain members from the membership of the Twin District Volunteer Fire Company, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletions from the membership of the Twin District Volunteer Fire Company, Inc. of the following individuals:

DELETIONS

David Graczyk Norman Nowakowski

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.FIRE (P7)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 16296 to Claim No. 16523 Inclusive.

Total amount hereby authorized to be paid:

\$636,030.03

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.CLAIMS

32%

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SII) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>₩</u> O.	<u>000</u> E	NAME	ADDRESS	STRUCTURE
606		Kenneth E. Wilson	52 Pardale Dr	ER. FENCE
607		Henry Slominski	21 Quail Hollow Rd	ER. FIREPLACE
608	(T)(SW)	Lovejoy Floor Cover.	4797 William St	ER. SIN. DWLG
609		Bernard Jankowski	3640 Walden Ave	ER. FENCE
610		Norman Boron	124 Pleasant View Dr	REMOD., EXT. BARN
611		Bob Evans Restaurant	6635 Transit Rd	ER. SIGN
612		Mrs. Guidone	6 Gale Dr	ER. SHED, FENCE
613		Kirk Smith	107 Pheasant Run La	ER. FENCE
614		Bynum E. Thomas	6323 Genesee St	ER. FENCE
615		Wal-Cem Realty	4025 Walden Ave	ER. SIGN
616	(T)	Fischione Builders	194 Enchanted Frst S	ER. SIN. DWLG
617	(T)	Dicom Developers Corp	9,10,11 Slate Bottom	DrER.APT.BLDG.
618		Louis Galasso	3987 Walden Ave.	ER. SIGN
619		Joseph McCombe	398 Schwartz Rd	ALT. SIN. DLWG
620	(T)	M/M R. Hartmann	186 Enchanted Frst S	ER. SIN. DWLG
621	(T)	William Bosse	17 Redlein Dr	ER. SIN. DWLG
622	(T)	William Bosse	19 Redlein Dr	ER. SIN. DWLG
623		Woods Const. Co.	16 Parkdale Dr	ER. PORCH
624	(T)	Lovejoy Floor Covering	274 Warner Rd	ER. SIN. DWLG
625	(T)	William Bosse	25 Redlein Dr	ER. SIN. DWLG
626	(T)	Forbes Homes Inc.	5 Schilling Ct	ER. SIN. DWLG
627	(T)	Marrano Marc Equity	21 Spruceland	ER. SIN. DWLG
628	(T)	Marrano Marc Equity	24 Hemlock Ln	ER. SIN. DWLG
629	(T)	Pytlak Homes Inc.	9 Northbrook Ct	ER. SIN. DWLG
630)	Tim McKillen	595 Lake Ave	ER. GARAGE

and,

BE IT FURTHER

RESOLVED, that Building Permit No. 583 of Michael Antonicelli, to erect a single dwelling on premises located at 64 Westwood Road, and Building Permit No. 599 of Marrano/Marc Equity to erect single dwelling at 1 Stony Brook Drive, which permits were previously tabled by the Town Board, be and are hereby approved, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

File: R.BLDG (P1&2)

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY THE ENTIRE TOWN BOARD , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has on several occasions in the past indicated its desire to reduce the speed limit on Town Line Road, as well as to cause the placement of "Stop" signs at Westwood Road and its intersection with Town Line Road, and

WHEREAS, the Town Board has been unable to effectuate a speed reduction and placement of the aforementioned "Stop" signs without the cooperation of the Town of Alden, County of Erie and State of New York Department of Transportation, and

WHEREAS, the Town of Alden has in May, 1989, made a request of the State D.O.T. to do a traffic study for the Alden portion of Town Line Road and the State has failed to carry out that study,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby makes a formal request of the Erie County Highway Department and New York State D.O.T. to complete a traffic study on the following:

- (1) Speed reduction on Town Line Road within the Town of Alden;
- (2) Placement of "Stop" signs at the intersection of Westwood Road with Town Line Road, and
- (3) Flashing Red/Yellow light at the intersection of Walden Avenue and Town Line Road;

with the Town of Lancaster to coordinate its traffic study through its police department with the study performed by the New York State D.O.T., since the Town of Lancaster, as a Suburban Town, has authority to cause traffic studies and make changes in speed limits and placement of other traffic control devices, and



BE IT FURTHER

RESOLVED, that copies of the Petitions and letters of residents in the neighborhoods surrounding Town Line Road be forwarded, together with a copy of this resolution, to the Erie County Highway Department and the New York State D.O.T.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, a Laborer class position has remained open in the Highway Department for some period of time and the Highway Superintendent has chosen not to fill this position, thereby demonstrating that this position is unnecessary to the function of his department, and

WHEREAS, the Town Board of the Town of Lancaster after review and consideration of the manpower situation in the Town Highway Department has determined that it is in the public interest to make a change in the number of Laborer class positions in that department, and

WHEREAS, the beforementioned determination has further been made in consideration of factors such as the recent purchase of several pieces of equipment and trucks for the Highway Department to allow the department to become more efficient and to be utilized for certain planned drainage improvement projects that the Town Highway Superintendent had represented he would undertake under contract with the Town, and

WHEREAS, the Highway Superintendent then refused to perform drainage work even though the Town Board had appropriated funds as a revenue item in the Highway Department Budget to cover the cost of such drainage work by contract with the Town Board while at the same time the Highway Superintendent has undertaken a non-highway related project without first obtaining the authorization and approval of the Town Board to perform such project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby reduces the Laborer Class position in the Highway Department from seven (7) to six (6) and freezes any hiring involving the sixth (6th) position until a grievance is resolved involving an employee in a Laborer position.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

XSE

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it necessary and in the public interest to address drainage improvements in the Town, and

WHEREAS, the Town has now received and awarded a bid for certain drainage work to be completed by an outside contractor and it is the board's determination that this contract should involve Change Orders to expand the drainage work to be performed by the successful bidder, and

WHEREAS, the Town Highway Superintendent has failed to contract with the Town to do certain drainage work, and

WHEREAS, the funds for this work were appropriated in the Budget;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Attorney and Supervisor to enter into negotiations for Change Orders to the contract awarded to the successful bidder, M. Passucci General Construction, Inc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 5, 1990

STATUS REPORT ON UNFINISHED BUSINESS:

Detention Basin - Milton Drive
 On October 1, 1990 the Supervisor reported that he met with David Pratt of Pratt and Huth Associates on this matter.

Dumping Permit - Walter Mikowski
 On March 14, 1990, this matter was referred to the Town Engineer and
 Building Inspector for review and recommendation.

3. <u>Dumping Permit - David Momot</u>
On October 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

4. <u>Dumping Permit - New Creation Fellowship</u>
This matter is presently before the Town Board Drainage Committee for study.

 Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

6. <u>Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)</u>

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

7. <u>Public Improvement Permit Authorization - Forestream Village Subdivision, Phase I</u> (Dilapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

8. <u>Public Improvement Permit Authorization - Forestream Village Subdivision.</u>

<u>Phase II</u> (DiLapo)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

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STATUS REPORT ON UNIFINISHED BUSINESS (CONT'D.)

9. Public Improvement Permit Authorization - Hillview Estates Subdivision, Phase I (Hillview Development)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	No	No	No
Detention Basin	No	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

10. <u>Public Improvement Permit Authorization - Indian Pine Village Subdivision</u> (Fischione Const., Inc.)

ACCEPTED	BONDED
Yes	Yes
Yes	Yes
Yes	Yes
No	No
No	No
n/a	n/a
	Yes Yes Yes No No

 Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

12. <u>Public Improvement Permit Authorization - Meadowland Subdivision</u> (Bosse)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

13. <u>Public Improvement Permit Authorization - The Meadows Subdivision</u> (Giallanza)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

14. <u>Public Improvement Permit Authorization - Pine Tree Farm, Phase I</u> (Josela - East off Aurora Street)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

STATUS REPORT ON UNIFINISHED BUSINESS (CONT'D.)

15. <u>Public Improvement Permit Authorization - Pine Tree Farm, Phase II</u> (Josela - East off Aurora Street)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes
Sidewalks	Yes	n/a	n/a

16. Public Improvement Permit Authorization - Plumb Estates (Galasso)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a

17. <u>Public Improvement Permit Authorization - Southpoint Subdivision, Phase I</u> (Josela)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	No	n/a	n/a

18. <u>Public Improvement Permit Authorization - Southpoint Subdivision, Phase II (Josela)</u>

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	No
Pavement and Curbs	Yes	Yes	No
Storm Sewers	Yes	Yes	No
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	No	n/a	n/a

19. Public Improvement Permit Authorization - Southpoint Subdivision, Water Interconnection Line with Forestream (Josela)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline (ONLY)	Yes	No	No

20. Public Improvement Permit Authorization - Stony Brook, Phase I

(Stephens)			
TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Area 1	Yes	No	No
Detention Area 2	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

 Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	Yes	No	No
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

22. <u>Public Improvement Permit Authorization - Warnerview Estates, Phase II</u> (Donato)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Detention Basin	n/a	n/a	n/a
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a

23. Public Improvement Permit Authorization - West Warner Estates

TYPE		ISSUED	ACCEPTED	BONDED
Storm Sewers	(ONLY)	Yes	Yes	Yes

24. <u>Public Improvement Permit Authorization - Willow Ridge Subdivision</u> (Cimato Bros.)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

25. Public Improvement Permit Authorization - Windsor Ridge Subdivision,
Phase I (M. J. Peterson)

TYPE	ISSUED	ACCEPTED	BONDED
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Detention Basin	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a

- 26. Rezone Petition Belmont Shelter Corp. (5818 Broadway)
 On August 17,1990, this matter was referred to the Planning Board for review and recommendation.
- 27. Rezone Petition Bhagwanji/Nalini Kunvarji (West of 130 Maple Road)
 On September 4, 1990 the Town Board held a public hearing on this matter
 and reserved decision. Next step, SEQR Review.
- 28. Rezone Petition Marinaccio Concrete and Trucking (Ransom Road)
 On August 6, 1990, the Town Board held a public hearing on this matter
 and reserved decision. On October 16, 1990, the Municipal Review
 Committee adopted a negative declaration in this matter. Next step, Town
 Board decision.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

- 29. Rezone Petition McGuire Group (Wehrle Drive)
 On May 7, 1990, the Town Board held a public hearing on this matter and reserved decision. On May 21, 1990, the Town Board held a SEOR hearing on this matter and tabled its decision pending receipt of additional data from the petitioner.
- 30. State Contract Grant 40 Clark Street Museum.
 Application for grant has been filed.
- 31. Subdivision Approval Bowen Road Square (Off Bowen Road)
 On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board recommended approval of the sketch plan. Next step, Planning Board approval of preliminary plat plan.
- 32. Site Plan Approval Country Club Commons (Townhouses Off Broadway west of the Lancaster Country Club)
 On October 24, 1990, the Building Inspector transmitted an Application for Site Plan Approval to the Planning Board Members and various officials, boards and agencies for review and comments.
- 33. Site Plan Approval Glenridge Village (Condominiums Off Broadway west of Glendale Drive)
 On October 17, 1990, the Planning Board recommended site plan approval to the Town Board.
- 34. Subdivision Approval Coventry Green Townhouse (Off Transit Road)
 On October 10, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". Next step, Planning Board approval of preliminary plat plan and SEQR review.
- 35. Subdivision Approval The Crossings (Off Erie St.)
 On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
- 36. <u>Subdivision Approval East Brook Estates (Off Bowen Road)</u>
 This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
- 37. Subdivision Approval Grafton Park Subdivision (Broadway and Steinfeldt)
 On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. Next step, formal filing of preliminary plat with the Town Clerk.
- 38. <u>Subdivision Approval Indian Pine Village Phase II -</u>
 On October 9, 1990 the developer filed an "application for sketch plan approval" with the Planning Board.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

- 39. Subdivision Approval Hidden Hollow (Off Green Meadow Drive)
 On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$625. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
- 40. Subdivision Approval Hillview Estates (Off Pleasant View Drive)
 On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
- 41. Subdivision Approval Lake Forest South (Off Lake Avenue)
 On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project
- 42. <u>Subdivision Approval Parkridge (Off William Street)</u>
 This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
- 43. Subdivision Approval Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
 On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review.
- 44. Subdivision Approval Thruway Industrial Park (Off Gunville Rd.)
 On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
- 45. <u>Subdivision Approval Woodgate (Josela Off Aurora St.)</u>
 On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted.

PERSONS ADDRESSING THE TOWN BOARD:

The following persons spoke to the Town Board relative to a reduction in the speed limit on Town Line Road, from Erie Street north to Genesee Street, and the installation of stop signs at the intersection of Town Line Road and Westwood Road:

Rosemary Cordier 944 Town Line Road Richard Poblocki 3075 Town Line Road

Robert Muschawek 1444 Town Line Road Robert Kahabka 954 Town Line Road

Kevin Leigh 1004 Town Line Road Thomas Scalzetta 1244 Town Line Road

PERSONS ADDRESSING THE TOWN BOARD CONT'D.:

Dolly Allen 1417 Town Line Road

The following persons spoke to the Town Board relative to surface water drainage problems within the floodway of the Forestream Village Subdivision and regarding the removal of trees and buffer screening between the eastern subdivision property line and the proposed Tops Market on Transit Road:

James DiLapo the subdivision developer David Dombrowski 214 Enchanted Forest North

John Bernas 212 Enchanted Forest North

COMMINICATIONS	DISPOSITION
1174. Various residents to Town Clerk - Petition for construction of tw on Como Park Blvd.	o-lane highway
1175. Sue A. Barnes to Town Clerk - Cost estimates for preparation Assistance Study Application.	of Technical SUPERVISOR DIRECTED TO PROCEED WITH STUDY
1176. Town Assessor to Town Board - Response to letter of H. Gajews St., S.B.L. 115.04-4-33.	R & F
1177. Town Assessor to Town Board - Explanation of process for Seni exemption on taxes.	or Citizen
1178. NYSDOT to Town Clerk - Designation of restricted highward from Pavement to Genesee St for of bridge.	way, Walden Ave.
1179. County Dept. of Senior Services to Advisement of meetings for info ing to Senior Services HEAP.	Town Clerk - R & F Ormation pertain-
1180. Barbara J. Tranello, General Code Town Clerk - Price quotations for additional Zoning pamphlets.	PURCHASE
	held on 11/19/90 f 1990 entitled
1182. Alden Town Clerk to Town Clerk - Notice of adoption of amendmen Traffic Ordinance re: parking.	t to Vehicle and
1183. Building Inspector to Town Board Comments re: building of singl in AR and R-1 zoning districts	e dwelling units
1184. Kreher's Poultry Farms to Highway Request yard waste from Town f	Supt HIGHWAY SUPERINTENDEN or composting.
1185. NYS Supervisors' & County Legisla Supervisor - Notice of meeting to be held o Canandaigua.	
1186. County Water Authority to Supervi Notice of valve replacement -	
1187. County Executive to Supervisor - Comments re: state assessment in Lancaster.	of real property
1188. Babinsky.Klein Engineering to Bui Letter proposal for conducting Study in the Recreation Buildi	an HVAC System TO PROCEED WITH
1189. Assembly Speaker Mel Miller to Su Brochure re: the proposed "21s Environmental Quality Bond Act	t Century
1190. Association of Towns to Superviso Notice of appointment to the 1 Committee of the Association.	
1191. Supervisor to Dep. Comm., Public Comm., Environment and Planning - Request correction of dangerou situation on Wehrle dr., east	s roadside
DISAGETON ON WENTER OF 1, GOSE	

Depew Municipal Building.

N.Y. Telephone Co.

Interest in assisting town in disaster

preparedness.

COMMUNICATIONS CONT'D.:	DISPOSITION
1247. Executive Director of Legislative Commission on Solid Waste Management to Supervisor - Information regarding local solid waste management planning.	R & F
1248. Small Claims Court to Town Clerk -	TOWN ATTORNEY FOR DEFENSE
1249. Town Line Road Resident to Supervisor - Concerns regarding water drainage problem at 948 Town Line Road.	DRAINAGE COMMITTEE
1250. Krehbiel Associates to Town Board - Recommend approval of P.I.P.'s for Southpoint Subdivision, Phase II.	R & F
1251. Town Assessor to Supervisor - Re: Motor Vehicle Policy.	R & F
1252. Legislative Commission on Solid Waste Management to Supervisor - Conference on solid waste on 1/29-2/1/91.	R & F
1253. Erie County Dept. of Environment and Planning to Supervisor - Re: E.C.SD. No. 4, Wehrle Drive Sewer.	R & F
1254. Town Clerk to Supervisor - Monthly Supervisor's Report for October 1990.	R & F
1255. Erie County Dept. of Environment and Planning to Supervisor - Review of Lancaster-Alden Agricultural Dist.	PLANNING COMMITTEE
1256. Town Line Road Resident to Town Board - Petitions for reduction of speed limit on Town Line Road between Erie and Genesee.	R & F
1257. NYS Board of Equalization & Assessment to Supervisor - Tentative 1990 state equalization rate for Lancaster.	R & F
1258. Erie and Niagara Regional Planning Board to Supervisor - Re: 1990 Census Local Review Program.	R & F
1259. Erie County Dept. of Public Works to Supervisor - Re: Ransom Road Bridge.	R & F
1260. Erie County Dept. of Environment and Planning to Supervisor - Information regarding Community Development Block Grant monies.	R & F
1261. Senator Volker to Supervisor - Concerns regarding Governor's vetoed "Prompt Payment" Act.	R & F
1262. Police Chief to Supervisor - Re: Letter of Town Line Road Resident.	R & F
1263. The McGuire Group to Supervisor - Re: Site Plan Review Fee for Harris Hill Nursing Facility.	TOWN ATTORNEY
1264. Supervisor to Property Manager of Sibley Real Estate Services, Inc Re: Eastwood Associations, Inc.	R & F
1265. NYS Dept. of Transportation to Town Clerk -	R & F

COMMINICATIONS CONT'D.:		DISPOSITION
1266.	Erie County Health Department to Marrano/Marc - Recommend approval of Stony Brook Phase I (Formerly Pleasant View Phase I) Subdivision.	R & F
1267.	NYSDOT to Police Chief - Re: parking restrictions on Genesee Street.	R & F
1268.	Krehbiel Associates to Town Board - Re: Energy use Evaluations.	R & F
1269.	NYS Dept. of Environmental Conservation to Supervisor - Information regarding flood insurance.	R & F
	Supervisor Keysa requested a suspension of the iate consideration of the following communications NSION GRANTED.	
1270.	William J. Rugg to Town Board - Request to continue as Town Engineers for 1991.	R & F TOWN ATTORNEY - TOWN CLERK FOR 1/91 RESOL.
1271.		R & F
1272.	NYS Assoc. of Towns to Supervisor - Invitation to Fifth Annual Conference on State-Local Relations.	R & F
1273.	NFBA to Western N.Y. property owners and groups who expressed an interest in the proposed changes to the DEC wetlands regulations. Informational seminar 11/13/90.	R&F
1274.	County Clerk's Office to ECDEP and towns of Lancaster and Alden - Resolution regarding eight year review require- ment of Lancaster-Alden Agricultural District.	SUPERVISOR
1275.	Transit French Associates to Supervisor - Copy of letter from Terrestrial Evn. Spec.Inc. re. Transit/French Retail Shopping Center.	PLANNING COMMITTEE
1276.	Lancastershire Inc. to Supervisor - Land in lieu of site plan fee for Country Club Commons.	TOWN ATTORNEY
1277.	Combined Hazmat Team to Supervisor - Requests to purchase items with balance of fund.	R & F
ADJO	ROMENT	
ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 12:06 A.M. out of respect to:		

HAROLD GORDON GULLIFORD

SIGNED Nobert P. Thele

Robert P. Thill, Town Clerk